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Axbridge Town Council The Council Office Church Rooms Church Steps The Square Axbridge BS26 2AP

5 June 2024

## A MEETING OF AXBRIDGE TOWN COUNCIL WILL BE HELD ON MONDAY 10 JUNE 2024 AT 7.30PM IN AXBRIDGE TOWN HALL.

## MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND.

Members of the public are welcome to attend. Please note should you wish to comment on a planning application please do so directly to Somerset Council as the planning authority, with a copy to the Town Council for information.

## MRS V L BRICE, TOWN CLERK

## **AGENDA**

- 1. Apologies for absence to receive apologies and approve reasons for apologies, if appropriate.
- 2. Draft Minutes of the Council meeting held on 20 May 2024 (attached) to approve as a correct record
- 3. Declarations of Interest and to consider application(s) for dispensations
- 4. Public Participation
- 5. Reports from Police and Somerset Councillor(s)
- 6. Written reports from members representing outside bodies and attending meetings on behalf of the Council
- 7. Committee membership publicity
- 8. Planning
  - 8.1 Planning and Licences Committee meeting held on 10 June 2024 (verbal update)
  - 8.2 Remit to consider any revisions
  - 8.3 Policies to consider any revisions
  - 8.4 Houlgate Way update
  - 8.5 Planning Applications
  - TO CONSIDER, IF APPROPRIATE, THE FOLLOWING APPLICATION AND ANY RECOMMENDATION FROM THE COMMITTEE AND RESPOND TO SOMERSET COUNCIL:

**Planning application number:** 02/24/00008/AGE **Proposal:** Change of use of buildings to a dwelling.

Location: Land to West of St Michaels, & to the North of A371, Cheddar Road, Axbridge,

Somerset, BS26

<u>Please click here to view this planning application on Somerset Planning North: Planning Online website</u>

- 9. Administration and Finance
  - 9.1 Report of the Group June 2024
  - 9.2 Remit to consider minor changes (attached)
  - 9.3 External audit update
  - 9.4 New bank accounts to agree opening a new bank accounts (current and savings)
  - 9.5 Accounting items to consider approval of accounting items including bank account, methods of payments, accounting system and councillors authorised to approve payments and make monthly internal audits (attached)
  - 9.6 Community Table
  - 9.7 Monthly Financial Report (attached)
- 10. Highways
  - 10.1 Report of the Highways Advisory Group
  - 10.2 Signage Gateway signs; car park plaques, Moorland Street and Furlong car parks
  - 10.3 Axbridge Court Nursing Home correspondence
  - 10.4 Highways matters to report any urgent matters
- 11. Cemeteries, Allotments and Open Spaces Advisory Group
  - 11.1 Report of the Cemetery, Allotments and Open Spaces Group
  - 11.2 Cemetery inspection update
  - 11.3 Open Spaces matters to report any urgent matters
- 12. Leisure and Recreation (to include Changing Rooms)
  - 12.1 Report of the Leisure and Recreation Group
  - 12.2 Play Area and Public Conveniences Logs
  - 12.3 Fixed wiring Changing Rooms & Public Conveniences update and any action
  - 12.4 Drinking Fountain
  - 12.5 Town Maintenance Report
- 13. Personnel and Protocol
  - 13.1 Report of the Personnel and Protocol Committee
- 14. Strategic Planning Advisory Group
  - 14.1 Report of the Strategic Planning Advisory Group
- 16 Emergency Plan revisions
- 17 General Correspondence, Consultation and Diary Dates (attached)
- 18 Exclusion of Press and Public to consider the following resolution "that, in view of the special/contractual nature of the business about to be transacted which contains personal/confidential information, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"
- 19 Leisure and Recreation
  - 19.1 Confidential Item: Recreation Field update and way forward

cc: Somerset Councillors, police and press representatives